

MAR 3 '08 AM 8:14



Sullivan County NH, Board of Commissioners
AGENDA

REGULAR BUSINESS MEETING
Tuesday, March 4, 2008, Time 3 PM

Place: Sullivan County Newport Complex
14 Main Street, Newport NH 03773 – Commissioners' Conference Room

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|-------------------|----|--|
| 3:00 PM – 3:20 PM | 1. | Capital Regional Development Council
<i>Stephen Heavener, Executive Director</i> |
| 3:20 PM – 4:00 PM | 2. | Interim County Manager's Report <ul style="list-style-type: none">a. FY 09 Budget Updateb. FY 08 Potential Budget Transfersc. On vacation 3/10 – 3/26d. The Meadows at Sullivan County: Revisit project deadlines, priority resident reservations received and next stepse. Miscellaneous Other Business |
| 4:00 PM – 4:30 PM | 3. | Commissioners' Report <ul style="list-style-type: none">a. Probable Executive Session For Personnel, Per RSA 91-A:3.II. a. & c.b. Probable Executive Session For Personnel, Per RSA 91-A:3.II. a. & c. |
| 4:30 PM – 4:45 PM | 4. | Public Participation |
| 4:45 PM – 4:50 PM | 5. | Meeting Minutes Review <ul style="list-style-type: none">a. Feb. 19, 2008 2 PM Publicb. Feb. 19, 2008 Executive Session 5:03 PM Personnelc. Feb. 19, 2008 Executive Session 5:14 PM Personnel |
| 4:50 PM | 6. | Adjourn meeting |

Upcoming Events:

- **Mar. 14th, Fri. County Grant Application Deadline.** Time: 4 PM. Place: Commissioners Office in Newport.
- **Mar. 18th, Tue. Next Board of Commissioners meeting.**
 - Time: 3 PM. Place: Unity, Sullivan County Health Care Facility, 1st Floor, Recreation Room.
- **Mar. 20th, Thu. Greater Sullivan County All Hazards Health Region Meeting.**
 - **Time: 9:30 AM.** Place: Newport 14 Main Street, Comm.'s Conference Rm.